

REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JANUARY 7, 1975
COUNCIL CHAMBERS - 12TH FLOOR
2:00 P.M.

Present-Members Johnson, Hubbard, Williams, Morrow, Martinet, Ellis
and Chairman Wilson.

Absent-Member O'Connor.

Secretary-Edward Nielsen.

(District Eight was vacant, Councilman Bates having resigned effective
at 9:00 a.m., Monday, January 6, 1975, by Resolution No. 212370 on
January 2, 1975.)

Chairman Wilson called the Regular Meeting of the Redevelopment
Agency to order at 2:18 p.m.

On motion of Member Martinet, seconded by Member Hubbard, the
minutes of the Adjourned Regular Meeting of December 24, 1974, were
unanimously approved, after which they were signed.

A movie, "Cities for People", was presented by KPBS-TV.

The following item on the agenda was taken out of order:

RESOLUTION 202, authorizing the Executive Director to prepare an
Owner Participation Agreement with Mr. Don McLane for the implementation
of the Linda Vista Shopping Center Redevelopment Project, was unanimously
adopted on motion of Member Morrow, seconded by Member Martinet.

Ownership of other parcels in this project was discussed, and
whether these owners might be interested in an Owner Participation
Agreement. It was directed that the authorization for preparation
of a development agreement be placed on the docket for guidelines.
City staff was directed to return to the Agency with a formal agreement
which will establish the terms of the redevelopment of this project
property in accordance with the time plan.

At this time, under Unanimous Consent granted to Chairman Wilson,
three items discussed at the meeting of December 24, 1974, were
considered by the Redevelopment Agency:

1. The creation of a nonprofit organization proposed by San
Diegans, Inc. for the Horton Plaza Redevelopment Project.
The role of the City Manager, the Executive Director of the
nonprofit organization, the scope of operation, policy
setting and budget were discussed.

On motion of Member Morrow, seconded by Member Martinet, it

was unanimously voted that a proposed draft, which would embody the proposal made by San Diegans, Inc. with the understanding that the area of their jurisdiction would be confined to Centre City area, be presented to the Agency at its next meeting.

On motion of Member Williams, seconded by Member Hubbard, it was unanimously voted that this item be continued to follow the conclusion of the City Council Meeting on Thursday, January 23, 1975.

2. The contract with Reeves and Munroe, AIA, on the Building Rehabilitation Feasibility Report.

On motion of Member Hubbard, seconded by Member Martinet, the Reeves and Munroe, AIA, Report was unanimously accepted, filed and distributed.

On motion of Member Martinet, seconded by Member Morrow, it was unanimously voted that a copy of the text of the Munroe and Reeves, AIA, Report be furnished to the Central Library.

3. The Munroe and Reeves, AIA, contract.

On motion of Member Johnson, seconded by Member Hubbard, it was unanimously directed that this matter be referred to City staff to confer with Mr. Reeves on statement of facts involved, and submit a legal opinion on the Agency's obligation to be based on those facts, to be presented at the Agency meeting of February 4, 1975.

A proposed resolution amending Article II of the Bylaws of the Redevelopment Agency to authorize the Executive Director to appoint Deputy Executive Directors of the Redevelopment Agency of the City of San Diego as deemed appropriate was presented.

On motion of Member Martinet, seconded by Member Morrow, the vote was unanimous to continue the proposed resolution to the February 4, 1975 Agency meeting in view of possible changes to bylaws if nonprofit organization is formed.

RESOLUTION 203, accepting the low bid of John B. Scarbrough Sr., an individual dba John and John Loader Rentals, and authorizing the Executive Director to execute a contract for demolition of structures - Horton Plaza Redevelopment Project, in the amount of \$36,211; and authorizing the expenditure of \$48,000 out of Horton Plaza Redevelopment Project Fund No. 984 solely and exclusively for this purpose and related costs, was unanimously adopted on motion of Member Morrow, seconded by Member Williams.


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RESOLUTION 204, authorizing the Executive Director to execute a First Amendment to Agreement with Rockrise, Odermatt, Montjoy and Amis, for additional development consultation services in connection with the Horton Plaza Redevelopment Project; and authorizing the expenditure of \$14,000 from Redevelopment Agency Fund No. 984 for said services, was unanimously adopted on motion of Member Martinet, seconded by Member Williams.

RESOLUTION 205, authorizing the Executive Director to execute an amendment to the Agreement with the City of San Diego for services for implementation of the Horton Plaza Redevelopment Project, was unanimously adopted on motion of Member Johnson, seconded by Member Williams.

This meeting was adjourned at 4:49 p.m., to Thursday, January 23, 1975 at 2:00 p.m., in the Council Chambers.

DEPUTY



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California